

TOWNSHIP BOARD AGENDA



DATE: WEDNESDAY, APRIL 27th, 2005

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING
CHAMBERS: 54111 BROUGHTON ROAD,
MACOMB, MI 48042


Call Meeting to Order

PLEDGE OF ALLEGIANCE






1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of the Bills
4.  Approval of the April 13, 2005 previous Meeting Minutes

CONSENT AGENDA ITEMS:

5A. Clerks Department:


1.  **Wall Sign Bond Return; 925 Designs;** Located on the south side of 21 Mile Road, east of Garfield Road. Permanent Parcel No. 08-32-100-022

5B. Department Monthly Reports:

1.  Macomb County Sheriffs Department
2.  Building Department
3.  Fire Department
4.  Water/Sewer Department
5.  Parks and Recreation Department



CONSENT AGENDA ITEMS: Continued

5C. **Water & Sewer Department:**

1.  Easement Encroachment Agreement, Thomas Ulrich, 50837 North Hampton Court, Macomb, MI, 48044, Lot 8, North Hampton Court Subdivision.
2.  Easement Encroachment Agreement, Kenneth A. & Rosanne M. Balinski, 20113 New Castle Court, Macomb, MI 48044, Lot 36 Chelsea Park Subdivision.
3.  Easement Encroachment Agreement, Daniel & Kristina E. Karas, 16405 Vandelay Drive, Macomb, MI 48044, Lot 16, Lakeside Landing Subdivision.


6. **PUBLIC COMMENTS:** (Non Agenda items - 3 minute time limit)

PLANNING COMMISSION:



7. **Final Plat; Westwood Pointe Subdivision No. 2;** Located on the north side of 23 Mile Road east of Romeo Plank Road; D & K Land developers, Petitioner. Permanent Parcel No. 08-16-100-020
8.  **Extension of Time; Certificate of Occupancy; Baker Machining & Mold Technologies;** Located on the south side of Enterprise Drive east of Corporate Drive. Dr. Kevin and Scott Baker, Petitioners. Permanent Parcel No. 08-20-104-005
9.  **Use of Temporary Sales Trailer; Strathmore Condominiums;** Located on the east side of Luchtman Road 1,100 feet south of 26 Mile Road. Pulte Land Company, Petitioner. Permanent Parcel No. 08-04-100-029
10. **Final Plat; Brookwoods Subdivision;** Located on the north side of 25 Mile Road approximately 840' west of Broughton Road. Elro Corporation, Petitioner. Permanent Parcel No. 08-04-400-029

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BUILDING DEPARTMENT:

11.  Request to Purchase two (2) Mobile Radios with installation for new vehicles being added to Building Department



FIRE DEPARTMENT:

12.  Request permission to participate in Selfridge Air National Guard Base's 2005 Air Show.
13.  Request permission to hire Macomb Community College to deliver National incident Management System Training in house.

PARKS & RECREATION DEPARTMENT:

14.  Request to purchase Utility Vehicle
15.  Request to purchase Maintenance Equipment

WATER/SEWER DEPARTMENT:

16.  Request to Revoke Final Grade Bond, Lot 75 Country Club, 56916 St Andrews Drive, MGA Homes Inc. (*Tabled from the 04-13-05 Meeting*)
17.  Approval of Purchase Requisitions:
 - A. Kennedy Industries Inc.
 - B. East Jordan Iron Works
 - C. Hydro Meter Service

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BOARD COMMENTS:

18. Supervisor Comments:
 - A. 2005 Chloride
 - B. Request for Actuarially Study
 - C. Discussion of Single Waste Hauler
19. Clerk Comments:
20. Treasurer Comments:
21. Trustees Comments:

EXECUTIVE SESSION:

22. Polaris v Township of Macomb
23. Easement Acquisitions

ADJOURNMENT:

Michael D. Koehs, CMC
Macomb Township Clerk
MDK/ gmb